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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,
Plaintiff,
v.
LAWRENCE E. CRAYTON III,
Defendant.

No. CR 07-0803-MMC

GOVERNMENT'S EXHIBIT B TO
GOVERNMENT'S OPPOSITION TO
DEFENDANT'S SENTENCING
MEMORANDUM

On July 25, 2008, the government filed its opposition to defendant's sentencing memorandum. Attached as Exhibit A to the government's opposition was a spreadsheet which responded to individual objections made by the defendant. That spreadsheet was grouped and organized by objection categories. For the Court's convenience, the government hereby submits

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1 Exhibit B, the same response spreadsheet, but organized chronologically by date and ticket
2 number.

3 DATED: July 29, 2008

Respectfully submitted,

4 JOSEPH P. RUSSONIELLO
5 United States Attorney

6
7 /s/
8 CHRISTINA HUA
9 Assistant United States Attorney
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EXHIBIT B

Year 1999

Line #	YR	Exhibit #	Name	Alleged Problem	Bates #	Amount	Response
1	1999	1	Broward	Appears to be good	CRA0031	\$500	Govt Agrees/Different Hand Writing
2	1999	1	Smith	Appears to be good	CRA0031	\$200	Govt. Agrees
3	1999	2	Montesa	Ambiguous Number	CRA035	\$200	Legible Copy Available
5	1999	4	Walsh, J.D	Ambiguous Number	CRA0043	\$350	Legible Copy Available
6	1999	5	Walsh, Bob	Appears to be good	CRA0047	\$100	Govt. Agrees
7	1999	6	Smith, John	Appears to be good	CRA0051	\$200	Govt. Agrees
10	1999	8	Mussen	Appears to be good	CRA0059	\$200	Govt. Agrees
16	1999	13	Oleske	Appears to be good	CRA0081	\$250	Govt. Agrees
17	1999	14	Quintanilla	Illegible Ticket No	CRA0085	\$170	Legible copy submitted 7/23/08
						<u>\$2,170</u>	

Year 2000

24	2000	20A	Unknown	Report Only	CRA00103/104	\$200	Govt Disagrees; see Sent Mem
29	2000	25	Carrie, B.	Illegible Ticket No	CRA00123	\$250	Legible copy submitted 7/23/08
45	2000	38	Sherer	Other Agent signed	CRA00173/174	\$100	Govt Agrees
50	2000	43	Unknown	Report Only	CRA00190/193	\$100	Govt Disagrees; see Sent Mem
51	2000	43	Unknown	Report Only	CRA00190/193	\$100	Govt Disagrees; see Sent Mem
52	2000	43	Unknown	Report Only	CRA00190/193	\$390	Govt Disagrees; see Sent Mem
57	2000	48	Unknown	Report Only	CRA00209/210	\$500	Govt Disagrees; see Sent Mem
58	2000	49	Woodard	Illegible Ticket No	CRA00213	\$400	Legible copy submitted 7/23/08
66	2000	56	Unknown	Report Only	CRA00239/240	\$300	Govt Disagrees; see Sent Mem
67	2000	56	Unknown	Report Only	CRA00239/240	\$300	Govt Disagrees; see Sent Mem
71	2000	59	Brunot	Other Agent signed	CRA00251/252	\$500	Govt Agrees
72	2000	60	Unknown	Report Only	CRA00253/254	\$100	Govt Disagrees; see Sent Mem
73	2000	61	Unknown	Report Only	CRA00255/256	\$500	Govt Disagrees; see Sent Mem
74	2000	62	Unknown	Report Only	CRA00257/258	\$300	Govt Disagrees; see Sent Mem
75	2000	63	Unknown	Report Only	CRA00259/260	\$200	Govt Disagrees; see Sent Mem
76	2000	63	Unknown	Report Only	CRA00259/260	\$500	Govt Disagrees; see Sent Mem
77	2000	64	Unknown	Report Only	CRA00261/262	\$400	Govt Disagrees; see Sent Mem
78	2000	64	Unknown	Report Only	CRA00261/262	\$350	Govt Disagrees; see Sent Mem
88	2000	72	Williams	No Voucher/Report	CRA00281/282	\$212	Submitted 7/23/08
89	2000	73	Iozou	No Voucher/Report	CRA00283/284	\$400	Submitted 7/23/08
90	2000	73	King	No Voucher/Report	CRA00283/284	\$200	Submitted 7/23/08
91	2000	74	Jamison	Illegible Ticket No	CRA00287/288	\$385	Submitted 7/23/08
94	2000	76	Unknown	Report Only	CRA00293/294	\$75	Govt Disagrees; see Sent Mem

Line #	YR	Exhibit #	Name	Alleged Problem	Bates #	Amount	Response
95	2000	76	Cuaiaell	No Voucher/Report	CRA293/294	\$225	Submitted 7/23/08
100	2000	80	Cortes	No Voucher/Report	CRA00303/304	\$100	Submitted 7/23/08
102	2000	82	Beatty	Other Agent signed	CRA00311/312	\$200	Govt Agrees
						<u>\$7,287</u>	

Year 2001

108	2001	86	Unknown	Report Only	CRA00341/324/325	\$500	Govt Disagrees; see Sent Mem
109	2001	86	Unknown	Report Only	CRA00341/324/325	\$200	Govt Disagrees; see Sent Mem
114	2001	88	Williams	Illegible Ticket No	CRA00332	\$1,000	Submitted 7/23/08
115	2001	89	None	Report Only	CRA00334	\$100	Govt Disagrees; see Sent Mem
116	2001	89	None	Report Only	No Bates	\$100	Govt Disagrees; see Sent Mem
120	2001	93	Unknown	Report Only	CRA0034600347	\$100	Govt Disagrees; see Sent Mem
121	2001	93	Unknown	Report Only	CRA00346/347	\$100	Govt Disagrees; see Sent Mem
122	2001	95	Unknown	Report Only	CRA00350/351	\$500	Govt Disagrees; see Sent Mem
123	2001	96	Gipson	Illegible Ticket No	CRA00354	\$500	Submitted 7/23/08
125	2001	98	Unknown	Report Only	CRA00360/361	\$134	Govt Disagrees; see Sent Mem
127	2001	None	Unknown	Report Only	CRA00632	\$100	Govt Disagrees; see Sent Mem
131	2001	102	None	Report Only	CRA00372/373	\$300	Govt Disagrees; see Sent Mem
135	2001	106	Littman	Wrong Voucher Amount	CRA00387/388	<u>\$100</u>	Deft Mistaken
139	2001	109	Beagan	Illegible Ticket No	CRA00401	\$400	Legible Copy Available
140	2001	110	Unknown	Report Only	CRA00403	\$200	Govt Disagrees; see Sent Mem
141	2001	110	Unknown	Report Only	CRA00403	\$250	Govt Disagrees; see Sent Mem
148	2001	115	None	Report Only	CRA00421/00423	\$200	Govt Disagrees; see Sent Mem
149	2001	115	None	Report Only	CRA00421/00423	\$196	Govt Disagrees; see Sent Mem
152	2001	117	Uknown	Report Only	CRA00428/429	\$292	Govt Agrees- Other Station Agent
153	2001	117	Uknown	Report Only	CRA00428/429	\$152	Govt Agrees- Other Station Agent
156	2001	119	Unknown	Report Only	CRA00434/435	\$200	Govt Disagrees; see Sent Mem
157	2001	129	Unknown	Report Only	CRA00436/438	\$575	Govt Disagrees; see Sent Mem
158	2001	121	Barnes	Illegible Ticket No	CRA00442	\$304	Legible Copy Available
161	2001	None	Martinez	No Voucher/Report	CRA0451/00452	\$500	Submitted 7/23/08
162	2001	None	None	Report Only	CRA0000451/452	\$300	Govt Disagrees; see Sent Mem
164	2001	124	Unknown	Report Only	CRA00453	\$140	Govt Disagrees; see Sent Mem
165	2001	124	Unknown	Report Only	CRA00453	\$500	Govt Disagrees; see Sent Mem
168	2001	127	Uknown	Report Only	CRA00462/463	\$150	Govt Agrees- Other Station Agent
169	2001	127	Uknown	Report Only	CRA00462/463	\$331	Govt Agrees- Other Station Agent
170	2001	128	Unknown	Report Only	CRA00464/465	\$194	Govt Disagrees; see Sent Mem

Line #	YR	Exhibit #	Name	Alleged Problem	Bates #	Amount	Response
171	2001	130	Unknown	Report Only	CRA00468/469	\$159.60	Govt Disagrees; see Sent Mem
172	2001	129	Unknown	Report Only	CRA00468/469	\$159	Govt Disagrees; see Sent Mem
174	2001	131	Unknown	Report Only	CRA00470/471	\$142	Govt Disagrees; see Sent Mem
175	2001	131	Unknown	Report Only	CRA00470/471	\$154.70	Govt Disagrees; see Sent Mem
178	2001	None	Wung	No Voucher/Report	No Bates	\$700	Submitted 7/23/08
179	2001	None	Adleg	No Voucher/Report	No Bates	\$200	Submitted 7/23/08
180	2001	None	Jenkins	No Voucher/Report	No Bates	\$400	Submitted 7/23/08
						<u>\$10,533</u>	

Year 2002

183	2002	135	None	Report Only	CRA00486/487	\$200	Govt Disagrees; see Sent Mem
184	2002	135	None	Report Only	CRA00486/487	\$390	Govt Disagrees; see Sent Mem
186	2002	136	None	Report Only	CRA00488/489	\$100	Govt Disagrees; see Sent Mem
187	2002	136	None	Report Only	CRA00488/489	\$514	Govt Disagrees; see Sent Mem
188	2002	137	None	Report Only	CRA00490/491	\$696	Govt Disagrees; see Sent Mem
189	2002	137	None	Report Only	CRA00490/491	\$237	Govt Disagrees; see Sent Mem
193	2002	140	None	Report Only	CRA00500/501	\$150	Govt Disagrees; see Sent Mem
194	2002	140	None	Report Only	CRA00500/501	\$470	Govt Disagrees; see Sent Mem
195	2002	140	None	Report Only	CRA00500/501	\$75	Govt Disagrees; see Sent Mem
196	2002	141	None	Report Only	CRA00502/503	\$202	Govt Disagrees; see Sent Mem
197	2002	142	N	Report Only	CRA00504/505	\$248	Govt Disagrees; see Sent Mem
198	2002	143	N	Report Only	CRA00506/507	\$350	Govt Disagrees; see Sent Mem
199	2002	144	N	Report Only	CRA00508	\$145.50	Govt Disagrees; see Sent Mem
201	2002	145	Unknown	Report Only	CRA00512/513	\$213	Govt Disagrees; see Sent Mem
205	2002	148	Unknown	Report Only	CRA00524/525	\$888	Govt Disagrees; see Sent Mem
206	2002	149	Unknown	Report Only	CRA00526/527	\$500	Govt Disagrees; see Sent Mem
207	2002	150	Unknown	Report Only	CRA00528/529	\$150	Govt Disagrees; see Sent Mem
208	2002	150	Unknown	Report Only	CRA00528/529	\$554	Govt Disagrees; see Sent Mem
209	2002	150	Unknown	Report Only	CRA00528/529	\$72	Govt Disagrees; see Sent Mem
210	2002	151	Unknown	Report Only	CRA00530/531	\$300	Govt Disagrees; see Sent Mem
213	2002	156	Unknown	Report Only	CRA00544/545	\$90	Govt Disagrees; see Sent Mem
214	2002	156	Unknown	Report Only	CRA00544/545	\$150	Govt Disagrees; see Sent Mem
215	2002	156	Unknown	Report Only	CRA00544/545	\$85	Govt Disagrees; see Sent Mem
216	2002	157	Ingleman	Voucher not on Sales Rpt	CRA00546/548	\$300	Deft Mistaken
217	2002	157	Unknown	Report Only	CRA00546/547	\$146	Govt Disagrees; see Sent Mem
218	2002	157	None	Report Only	CRA00546/547	\$150	Govt Disagrees; see Sent Mem

Line #	YR	Exhibit #	Name	Alleged Problem	Bates #	Amount	Response
219	2002	157	None	Report Only	CRA00546/547	\$140	Govt Disagrees; see Sent Mem
225	2002	163	Unknown	Report Only	CRA00566/567	\$99	Govt Disagrees; see Sent Mem
226	2002	163	Unknown	Report Only	CRA00566/567	\$100	Govt Disagrees; see Sent Mem
231	2002	168	Unknown	Report Only	CRA00584/585	\$146	Govt Disagrees; see Sent Mem
233	2002	169	Unknown	Report Only	CRA00587/1571	\$1,450	Govt Disagrees; see Sent Mem
234	2002	169	Unknown	Report Only	CRA00586587	\$1,450	Govt Disagrees; see Sent Mem
236	2002	170	Unknown	Report Only	CRA00589/590	\$100	Govt Disagrees; see Sent Mem
237	2002	170	Unknown	Report Only	CRA00591	\$800	Govt Disagrees; see Sent Mem
238	2002	170	Unknown	Report Only	CRA00591	\$54	Govt Disagrees; see Sent Mem
241	2002	172	None	Report Only	CRA00595/596	\$85	Govt Disagrees; see Sent Mem
244	2002	174	Unknown	Report Only	CRA00603/604	\$532	Govt Disagrees; see Sent Mem
247	2002	176	Unknown	Report Only	CRA00611/612	\$408	Govt Disagrees; see Sent Mem
248	2002	177	Unknown	Report Only	CRA00615/616	\$300	Govt Disagrees; see Sent Mem
253	2002	181	Nicholas, G	Illegible Ticket No	CRA00631	\$300	Legible Copy Available
254	2002	181	Unknown	Report Only	CRA00629/630	\$100	Govt Disagrees; see Sent Mem
259	2002	185	Unknown	Report Only	CRA00645/646	\$300	Govt Disagrees; see Sent Mem
260	2002	186	Cromwell	Illegible Ticket No	CRA00649	\$550	Legible Copy Available
261	2002	186	None	Report Only	CRA00647/648	\$70	Govt Disagrees; see Sent Mem
262	2002	186	None	Report Only	CRA00647/648	\$200	Govt Disagrees; see Sent Mem
264	2002	187	None	Report Only	CRA00651/652	\$400	Govt Disagrees; see Sent Mem
266	2002	188	None	Report Only	CRA00655/656	\$150	Govt Disagrees; see Sent Mem
273	2002	193	None	Report Only	CRA00675/676	\$300	Govt Disagrees; see Sent Mem
275	2002	194	None	Report Only	CRA00679/680	\$200	Govt Disagrees; see Sent Mem
289	2002	204	None	Report Only	CRA00719/720	\$200	Govt Disagrees; see Sent Mem
290	2002		Pacheco	Illegible Ticket No		\$500	Legible Copy Available
294	2002	206	None	Report Only	CRA00725/726	\$398	Govt Disagrees; see Sent Mem
295	2002	207	None	Report Only	CRA00725/726	\$250	Govt Disagrees; see Sent Mem
297	2002	208	None	Report Only	CRA00732/733	\$64	Govt Disagrees; see Sent Mem
303	2002	211	Vu	Illegible Ticket No	CRA00746	\$100	Legible Copy Available
310	2002	216	Henshaw	Other Agent Signed	CRA00765/766	\$274	Govt Agrees
313	2002	216	None	Report Only	CRA00764/765	\$745	Govt Disagrees; see Sent Mem
319	2002	220	None	Report Only	CRA00780/781	\$254	Govt Disagrees; see Sent Mem
330	2002	227	None	Report Only	CRA00805/806	\$250	Govt Disagrees; see Sent Mem
331	2002	228	None	Report Only	CRA00809/810	\$577	Govt Disagrees; see Sent Mem
332	2002	228	None	Report Only	CRA00809/810	\$400	Govt Disagrees; see Sent Mem
340	2002	234	None	Report Only	CRA00831/832	\$369	Govt Disagrees; see Sent Mem

Line #	YR	Exhibit #	Name	Alleged Problem	Bates #	Amount	Response
344	2002	236	Jacobsen	No Ticket no	CRA00841	\$400	Crayton Responsible For Input
356	2002	244	None	Report Only	CRA00870/871	\$400	Govt Disagrees; see Sent Mem
364	2002	249	None	Report Only	CRA00889/890	\$338	Govt Disagrees; see Sent Mem
375	2002	256	None	Report Only	CRA00917/918	\$200	Govt Disagrees; see Sent Mem
378	2002	258	Langley	No Ticket no	CRA00258	\$200	Crayton Responsible For Input
385	2002	264	Lam	No Voucher/Report	CRA00949/952	\$475	Govt Agrees
						<u>\$22,004</u>	
Year 2003							
429	2003	294	Kwan	No Ticket No	CRA0001069	\$500	Crayton Responsible For Input
433	2003	297	None	Report Only	CRA01079/01080	\$300	Govt Disagrees; see Sent Mem
457	2003	None	Langley	No Voucher/Report	None	\$200	Submitted 7/23/08
461	2003	309	Castro	Other Agent Signed	CRA01131	\$175	Govt Agrees
520	2003	347	I.Chu	No Voucher/Report	CRA01264/01268	\$300	Submitted 7/23/08
521	2003	347	Hu, Sing	No Voucher/Report	CRA01264/01268	\$594	Submitted 7/23/08
						<u>\$2,069</u>	
Year 2004							
605	2004	None	Ming/Chu	No Voucher/Report	None	\$374	Submitted 7/23/08
606	2004	None	Wong/Pet	No Voucher/Report	None	\$1,067	Submitted 7/23/08
						<u>\$1,441</u>	
Grand Total						<u><u>\$45,504</u></u>	